

CLINTON TOWN COUNCIL
FEBRUARY 9, 2022
8:00 A.M.
Virtual meeting

FLAG SALUTE

ROLL CALL

STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES: Regular council meeting January 26, 2022
Executive Session – January 12, 2022
2. APPROVAL OF MONTHLY REPORTS – JANUARY
3. PUBLIC COMMENTS
4. MAYOR’S COMMENTS
5. RESOLUTION #49-22 – CANCELLATION OF OUTSTANDING CHECKS
6. RESOLUTION #50-22 – TRANSFER OF FUNDS
7. RESOLUTION #51-22 - MEMBERSHIP WITH MORRIS COUNTY CO-OP PRICING
COUNCIL
8. RESOLUTION #52-22 – HIRING OF TREATMENT PLANT LABORER
9. RESOLUTION #53-22 – REFUND TO CORELOGIC
10. WATER REFUND – ISOLDE ZIVERS PRICE
11. CORRESPONDENCE
12. REPORTS OF COUNCIL
13. STANDBY AND OVERTIME
14. PAYMENT OF BILLS
15. EXECUTIVE SESSION – IF NECESSARY
16. ADJOURNMENT

RESOLUTION # 49-22

WHEREAS, there exists on the books of various Town accounts old outstanding checks; and

WHEREAS, the outstanding checks are more than six months old;

NOW, THEREFORE, BE IT RESOLVED, that the following checks in the amount of \$598.36 are hereby cancelled:

<u>CHECK NO.</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>Payroll Agency</u>		
91519	7/16/20	\$ 75.00
<u>Sewer Operating Account</u>		
207413	12/9/20	\$ 20.00
<u>Payroll Salary</u>		
7977	1/16/20	\$ 146.08
8083	3/26/20	27.44
8281	12/12/20	54.89
<u>Utility Trust Account</u>		
82182	6/25/19	\$ 45.53
82185	7/19/19	1.66
82212	8/13/19	36.22
82278	3/11/20	38.94
82288	4/8/20	67.57
82310	7/8/20	78.20
82344	9/23/21	6.83

Adopted: February 9, 2022

Mayor Janice Kovach

RESOLUTION # 50-22

WHEREAS, various 2021 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2021 Budget Appropriation Reserve in the last two months of 2021; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Clinton that transfers in the amount of \$3,000.00 be made between the 2021 Budget Appropriation Reserves as follows:

	<u>FROM</u>	<u>TO</u>
Police Salary & Wages	\$3,000.00	
Police Other Expenses		\$3,000.00
TOTALS	<u>\$3,000.00</u>	<u>\$3,000.00</u>

MAYOR JANICE KOVACH

Adopted: February 9, 2022

RESOLUTION # 51-22

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE
PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026**

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and,

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and,

WHEREAS, The Town of Clinton desires to enter into the Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Town of Clinton, County of Hunterdon, State of New Jersey as follows:

1. The Mayor and Council of the Town of Clinton hereby authorizes the execution of an agreement with Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Town of Clinton Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Town of Clinton officials are authorized and directed to perform all required acts to affect the purpose of this resolution.

CERTIFICATION

I, Cecilia Covino, Clerk of the Town of Clinton, hereby certify the foregoing to be a true copy of a resolution adopted by the Town of Clinton at a duly convened meeting held on February 9, 2022.

Clerk

RESOLUTION # 52-22

WHEREAS, the Town of Clinton Sewer Utility requires the hiring of one new laborer, and;

WHEREAS, the position was advertised for, applications accepted and interviews performed, and;

WHEREAS, the Public Works/Business Administrator and the Sewer Superintendent recommend that the following person be hired to fill the open position at a rate of \$19.84 per hour;

Stephen Cerca

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Clinton hire Stephen Cerca to fill the open position at the Town of Clinton Sewer Utility.

Mayor Janice Kovach

Adopted: February 9, 2022

TOWN OF CLINTON

RESOLUTION # 53-22

WHEREAS, the Tax Collector of the Town of Clinton has received overpayments for the following block and lots,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Clinton that the Chief Financial Officer be authorized to refund the overpayment to Corelogic Real Estate Tax Service c/o Centralized Refunds, P.O. Box 9202, Coppell, Texas, 75019-9978, for the following accounts:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
5	20	Friebely, Joshua (Union Twsp)	\$ 2,507.33
29.02	2	Moore, Jeffrey	\$ 3,522.67
31	7 C1202	Gallacher, Brian	\$ 2,673.66
31.01	7.01 C2407	Founds, Roxanne	\$ 2,761.37

BE IT FURTHER RESOLVED that the Tax Collector remove the overpayments on the above block and lots for the 1st quarter 2022.

I, Cecilia Covino, Clerk of the Town of Clinton, do hereby certify the foregoing to be a true copy of a resolution adopted by the Town of Clinton Mayor & Council at a meeting on February 9, 2022.

Cecilia Covino, RMC, CMC
Town Clerk